

APPROVED MINUTES

January 5, 2015

Kittery Town Council
Special Meeting
Requested by Jeffrey Thomson, Chair

Council Chambers

1. CALL TO ORDER: Chairperson Thomson called the meeting to order at 6:00 p.m.
2. INTRODUCTORY: Chairperson Thomson read the introductory.
3. PLEDGE OF ALLEGIANCE: Chairperson Thomson led those present in the Pledge of Allegiance.
4. ROLL CALL: Answering the roll were Councilors Frank Dennett, Charles Denault, Jeffrey Pelletier, Russell White, Kenneth Lemont and Chairperson Jeffrey Thomson. Councilor Spiller arrived at 6:07 p.m.

5. EXECUTIVE SESSION:

a. (010115-1) The Kittery Town Council moves to go into executive session, with the Town Manager in accordance with 1 M.R.S. §405 (6) (D), to discuss labor negotiations and 1 M.R.S. §405 (6) (A) to discuss a personnel matter.

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR PELLETIER TO GO INTO EXECUTIVE SESSION AT 6:02 P.M. ROLL CALL VOTE WAS TAKEN AND MOTION PASSED, 6-0.

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR PELLETIER TO COME OUT OF EXECUTIVE SESSION AT 6:38 P.M. ROLL CALL VOTE WAS TAKEN AND MOTION PASSED, 6-0 (Councilor Denault was out of the room at roll call).

6. ADJOURNMENT:

IT WAS MOVED BY COUNCILOR SPILLER AND SECONDED BY CHAIRPERSON THOMSON TO ADJOURN THE MEETING AT 6:40 P.M. ALL WERE IN FAVOR BY A VOICE VOTE. MOTION PASSED 7-0.